

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REVOCATION OF PREVIOUS POWER
OF ATTORNEY AND NEW POWER OF ATTORNEY/
STATEMENT UNDER 37 CFR 3.73(b)

Applicant: Goldman, Sachs & Co.

Applications: (See Below)

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

(1) I hereby revoke all previous powers of attorney or authorizations of agent in the below-identified applications.

(2) On behalf of Goldman, Sachs & Co., I state that I am the Assignee of record of the entire interest of the below-identified applications (evidence of my authority is shown on the attached Letter of Authority). This is evidenced by assignments from the inventor(s) of the patent applications identified below. The assignments were recorded in the United States Patent and Trademark Office at the Reel/Frame listed below.

U.S. Application No.	Filing Date	Assignment Reel/Frame/Date	Attorney Docket No.
10/074,584	02/12/02	012885/0218 – 05/10/02	G08.018
10/278,380	10/23/02	013366/0400 – 01/17/03	G08.031/U
10/135,623	04/30/02	013060/0378 – 07/08/02	G08.034
10/459,655	06/11/03	013855/0621 – 08/06/03	G08.035/U
09/772,427	01/30/01	012113/0790 – 08/27/01	G08.081
09/812,627	03/20/01	012127/0035 – 08/27/01	G08.124
09/812,628	03/20/01	012113/0809 – 08/27/01	G08.126
09/825,470	04/02/01	012077/0840 – 08/27/01	G08.127
09/919,413	07/31/01	012207/0983 – 09/28/01	G08.128
10/801,438	03/15/04	014866/0856 – 07/19/04	G08.129/U
10/775,868	02/10/04	014689/0566 – 06/04/04	G08.130/U
10/304,909	11/26/02	013643/0827 – 05/12/03	G08.131/U
10/263,430	10/02/02	N/A	G08.132
10/730,224	12/08/03	014470/0012 – 09/29/04	G08.133/U
09/974,212	10/09/01	013676/0943 – 05/23/03	G08.134
10/464,168	06/17/03	013869/0524 – 08/12/03	G08.135/U
10/021,124	10/30/01	012880/0938 – 05/07/02	G08.136
10/385,557	03/11/03	013855/0612 – 08/06/03	G08.137
10/313,202	12/06/02	013388/0087 – 01/27/03	G08.138/U
10/456,000	06/06/03	013869/0646 – 08/13/03	G08.139/U
10/463,918	06/18/03	013946/0070 – 09/05/03	G08.140/U
10/633,080	08/01/03	014121/0807 – 11/12/03	G08.141/U
10/626,683	07/24/03	014237/0447 – 01/06/04	G08.142/U
10/465,435	06/19/03	013918/0588 – 08/27/03	G08.143/U
10/459,258	06/11/03	013918/0025 – 08/26/03	G08.144/U
10/625,049	07/22/03	014237/0328 – 01/06/04	G08.145/U
10/713,421	11/14/03	014414/0591 – 03/10/04	G08.146/U
10/801,238	03/15/04	015206/0383 – 10/01/04	G08.147/U
10/464,601	06/18/03	013855/0490 – 08/05/03	G08.148/U
10/737,217	12/15/03	014569/0368 – 04/27/04	G08.150/U
09/723,694	11/28/00	011918/0135 – 06/12/01	G08.151/U
09/724,075	11/28/00	011917/0700 – 03/12/01	G08.155

(3) I hereby appoint the following attorney(s) and/or agent(s) to prosecute these applications and transact all business in the Patent and Trademark Office connected therewith:

PTO Customer Number 28062

Patrick J. Buckley (Reg. No. 40,928);
Randolph P. Calhoun (Reg. No. 45,371);
Richard S. Finkelstein (Reg. No. 56,534);

Applicant: Goldman, Sachs & Co.


Nathaniel Levin (Reg. No. 34,860);
Kurt M. Maschoff (Reg. No. 38,235); and
Nandu A. Talwalkar (Reg. No. 41,339);

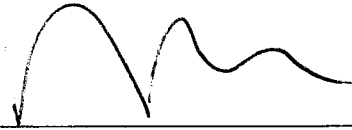
Send correspondence to:

Kurt M. Maschoff
PTO Customer Number 28062

Direct telephone calls to: Kurt M. Maschoff at (203) 972-0081.

Respectfully submitted,

 GOLDMAN, SACHS & CO.



Gregory K. Palm
Managing Director

10/5/06
Date

THE GOLDMAN, SACHS & CO. L.L.C.

Assistant Secretary's Certificate

I, JULIE M. ABRAHAM, an Assistant Secretary of The Goldman, Sachs & Co. L.L.C. (the "Company"), a Delaware limited liability company and a general partner of Goldman, Sachs & Co., a New York limited partnership, hereby certify that:

(a) Attached hereto as Annex A is a true copy of a resolution duly adopted by the members of the Company by written action as of November 30, 1996 granting the Chief Executive Officer of the Company the power, from time to time, to name persons as Managing Directors of Goldman, Sachs & Co.; such resolution has not been amended, modified or rescinded, remains in full force and effect and is the only such resolution adopted by the members or the Directors of the Company or the partners of Goldman, Sachs & Co. relating to the appointment of Managing Directors of Goldman, Sachs & Co.; and

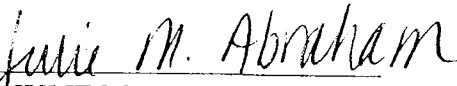
(b) Attached hereto as Annex B is a true copy of the appointment and delegation of authority, dated as of July 25, 2006 executed by the Chief Executive Officer of the Company and naming the persons listed thereon as Managing Directors of Goldman, Sachs & Co. and delegating to such persons the power to carry out the business of Goldman, Sachs & Co.; such appointment and delegation of authority has not been amended, modified or rescinded and remains in full force and effect; and

(c) Attached hereto as Annex C is a true copy of resolutions duly adopted by the Directors of the Company appointing each person named in such resolutions as an officer or authorized person of the Company in the capacity set forth therein; such resolutions have not been amended, modified or rescinded, remain in full force and effect and are the only such resolutions adopted by the members or the Directors of the Company or the partners of Goldman, Sachs & Co. relating to the appointment of officers or authorized persons of the Company which are in full force and effect.

(d) Attached hereto as Annex D is a true copy of Article I, Paragraph 1 of Goldman, Sachs & Co.'s Memorandum of Agreement, amended and restated as of November 30, 1996, as amended, which remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto signed my name.

Dated: September 11, 2006


Name: JULIE M. ABRAHAM
Title: Assistant Secretary

ANNEX A

Resolution of the Members of
The Goldman, Sachs & Co. L.L.C.
Adopted by Written Action
as of November 30, 1996

The following resolution was adopted by the members of The Goldman, Sachs & Co. L.L.C. (the "Company") by written action as of November 30, 1996:

FURTHER RESOLVED, that the Chief Executive Officer of the Company shall have the power, from time to time, as such Chief Executive Officer shall deem appropriate for the purposes of carrying out the business of Goldman, Sachs & Co., to name persons as Managing Directors of Goldman, Sachs & Co.

Annex B

Appointment and Delegation of Authority

The undersigned, Lloyd C. Blankfein, the Chief Executive Officer of The Goldman, Sachs & Co. L.L.C., a Delaware limited liability company (the "Company") and a general partner of Goldman, Sachs & Co., a New York limited partnership, pursuant to the resolutions of the members of the Company adopted as of November 30, 1996, does hereby:

- (i) name each person listed on Exhibit A hereto as a Managing Director of Goldman, Sachs & Co. to hold office for so long as such person is an employee of Goldman, Sachs & Co. or an affiliate thereof or until removed by an appointment and delegation of authority of the duly appointed Chief Executive Officer of the Company that supersedes this appointment and delegation of authority or until such person's resignation; and
- (ii) delegate to each such person while a Managing Director the power to carry out the business of Goldman, Sachs & Co.

This Appointment and Delegation of Authority supersedes all prior Appointments and Delegations of Authority.

IN WITNESS WHEREOF, Lloyd C. Blankfein has caused this appointment and delegation of authority to be delivered on the date indicated below.

Dated: July 25, 2006



Name: Lloyd C. Blankfein
Title: Chief Executive Officer

EXHIBIT A
(7/25/06)Managing Directors of Goldman, Sachs & Co.

Paul R. Aaron	Milton R. Berlinski
Peter C. Aberg	Andrew S. Berman
Hilary E. Ackermann	Frances R. Bernanzohn
Charles F. Adams	Stuart N. Bernstein
Jeffrey D. Adams	Robert A. Berry
Ben I. Adler	John D. Bertuzzi
Nick S. Advani	Elizabeth E. Beshel
Gregory A. Agran	Gaurav Bhandari
Raanan A. Agus	Leslie A. Biddle
Andrew W. Alford	Lloyd C. Blankfein
Analisa M. Allen	Vivek Bohra
Thomas K. Amster	David R. Boles
Elizabeth D. Anderson	Marjorie Boliscar
William D. Anderson, Jr.	Ralene F. Bonn
John G. Andrews	Douglas L. Borden
Douglas M. Angstrom	J. Theodore Borter
Lori B. Appelbaum	Susan G. Bowers
William W. Archer	John E. Bowman III
Philip S. Armstrong	Martin Brady
Lori H. Arndt	Lester R. Brafman
Rachel Ascher	Michael J. Brandmeyer
Armen A. Avanesians	Thomas C. Brasco
Dean C. Backer	Andrew I. Braun
Charles Baillie	Alan J. Brazil
Dolores S. Barnford	Anne F. Brennan
William J. Bannon	John J. Breyo
Benjamin C. Barber	Timothy J. Bridges
Jeffrey D. Barnett	Tony M. Briney
Scott B. Barringer	Patrick T. Briody
Steven M. Barry	Samuel S. Britton
Stacy Bash-Polley	Craig W. Broderick
Jonathan A. Beinert	Clifford V. Brokaw IV
Janet L. Bell	Adam J. Brooks
Stephanie K. Bell-Rose	Russell A. Broome
Jordan M. Bender	Torrey J. Browder
Tracey E. Benford	Cynthia A. Brower
Slim C. Bentami	Derek T. Brown
Susan M. Benz	Melissa R. Brown
Kenneth T. Berents	Samantha R. Brown
Michael G. Berini	Nancy D. Browne

Peter D. Brundage
Steve M. Bunkin
Steven M. Bunson
Mark J. Buono
Elizabeth M. Burban
Randall S. Burkert
Joseph M. Busuttill
George H. Butcher III
Edin Buturovic
Jason G. Cahilly
Anthony Cammarata, Jr.
Gerald J. Cardinale
Gregory B. Carey
Mark M. Carhart
David C. Carlbach
Valentino D. Carlotti
Marguarite A. Carmody
Anthony H. Carpet
Michael J. Carr
Mark Carroll
Chris Casciato
Christopher L. Castello
John W. Cembrook
Eduardo Centola
Robert J. Ceremsak, Jr.
Amy L. Chasen
Martin R. Chavez
Andrew A. Chisholm
W. Reed Chisholm II
Thomas V. Cholnoky
Robert J. Christie
John Chrysikopoulos
Jane P. Chwick
James B. Clark
Kent A. Clark
Kelly C. Coffey
Abby Joseph Cohen
Alan M. Cohen
Gary D. Cohn
Christopher A. Cole
Timothy J. Cole
Scott Coleman
Denis P. Coleman III
Marcus R. Colwell
Peter H. Comisar
Laura C. Conigliaro

Thomas V. Conigliaro
William J. Conley, Jr.
Thomas G. Connolly
Frank T. Connor
Ian C. Connor
Linnea K. Conrad
Edith W. Cooper
Kenneth W. Coquillette
Colin J. Corgan
Thomas W. Cornacchia
Henry Cornell
E. Gerald Corrigan
Ann S. Costello
Frank L. Coulson, Jr.
James V. Covello
Randolph L. Cowen
Brahm S. Cramer
Michael J. Crinieri
Michael L. Crowl
John W. Curtis
Linda S. Daines
Paul B. Daitz
Jeffrey F. Daly
John S. Daly
Stephen D. Daniel
Kent D. Daniel
Frederick C. Darling
Matthew S. Damall
David H. Dase
Michael C. Dawley
Giorgio De Santis
Bradley S. DeFoor
Mark F. Dehnert
James Del Favero
Thomas F. Dempsey
Mark E. DeNatale
Armando A. Diaz
Ahmad B. Dik
Joseph P. DiSabato
Michele I. Docharty
Albert F. Dombrowski
Katinka I. Domotorffy
Suzanne O. Donohoe
James H. Donovan
Jana Hale Doty
Keith Douglas

Thomas M. Dowling
Daniel A. Dreyfus
Donald J. Duct
Brian J. Duffy
Brian F. Duggan
Karlo J. Duvnjak
Jay S. Dweck
Michael L. Dweck
Kirsten A. Dzialga
Todd E. Eagle
David C. Earling
Seaborn S. Eastland
Kenneth M. Eberts III
Paul S. Efron
Herbert E. Ehlers
Robert K. Ehudin
John E. Eisenberg
David P. Eisman
Gregory H. Ekizian
Kathy G. Elsesser
Glenn D. Engel
Katherine B. Enquist
Earl S. Enzer
James P. Esposito
Michael P. Esposito
Bruce J. Evans
Mark Evans
William J. Fallon
Jess T. Fardella
Elizabeth C. Fascitelli
Matthew J. Fassler
Jeffrey F. Fastov
Nigel K. Faulkner
Regina M. Feeney
Norman Feit
Stephan J. Feldgoise
Steven M. Feldman
Patrick J. Fels
Laurie R. Ferber
Jose M. Fernandez
Gail S. Fierstein
Gregory A. Finck
Samuel W. Finkelstein
Peter E. Finn
Howard Fisher
David A. Fishman

David L. Fishman
James A. Fitzpatrick
Mark B. Florian
Elisabeth Fontenelli
Elizabeth J. Ford
Silverio Foresi
Edward C. Forst
Colleen A. Foster
Linda M. Fox
Oliver L. Frankel
Jeffrey S. Frase
Orit P. Freedman
Barry J. Friedman
Richard A. Friedman
Thomas G. Fruge
Robert K. Frumkes
C. Douglas Fuge
Timothy T. Furey
Dino Fusco
Enrico S. Gaglioti
Timur F. Galen
Sean J. Gallagher
Ivan C. Gallegos Rivas
Kristin Friesch Gannon
Guillermo Garcia
Kevin S. Gasvoda
Richard A. Genna
Paul E. Germain
Kenneth K. Gershenfeld
Scott A. Gieselman
Gary T. Giglio
H. John Gilbertson, Jr.
Michelle Gill
Nicholas G. Giordano
Joseph H. Gleberman
Alicia K. Glen
Nancy S. Gloor
Justin G. Gmelich
Jeffrey B. Goldenberg
Rachel C. Golder
Court E. Golumbic
James Gomez
Gregg A. Gonsalves
Francisco X. Gonzalez
Larry J. Goodwin
Andrew M. Gordon

Robert D. Gottlieb
Gregory M. Gould
Maria M. Grant
Eldridge F. Gray
Michael J. Graziano
David J. Greenwald
Peter W. Grieve
Michael J. Grimaldi
Peter Gross
Kevin J. Guidotti
Arun M. Gunewardena
Celeste A. Guth
Vladimir M. Gutin
Jason R. Haas
John D. Haase
Edward G. Hadden
Erol Hakanoglu
Thomas E. Halverson
Elizabeth M. Hammack
Mark K. Hancock
Mary L. Harmon
Roger C. Harper
A. John Hass
Jan Hatzius
Edward A. Hazel
Douglas C. Heidt
David B. Heller
William L. Hemphill
David P. Hennessey
Peter C. Herbert
Bruce A. Heyman
Stephen P. Hickey
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Joanne M. Hill
Nigel R. Hill
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Kenneth W. Hitchner
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Timothy E. Hodgson
Christopher G. Hogg
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Margaret J. Holen
Daniel E. Holland III
Teresa E. Holliday
Dane E. Holmes

Robert M. Holt III
Gregory T. Hoogkamp
Sean C. Hoover
Jay D. Horine
Robert D. Hormats
James P. Houghton
Robert Howard
Mark Howard-Johnson
Leo Z. Huang
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Alastair J. Hunt
Edith A. Hunt
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Timothy J. Ingrassia
Leonid Ioffe
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Robert K. Jacobsen
James A. Jacobson
Roma A. Jakiwczyk
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Andrew R. Jessop
Peter T. Johnston
Andrew J. Jonas
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Robert C. Jones
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Amar Kuchinad
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Jack Levy
Tobin V. Levy
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Jill E. Lohrfink
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Victor M. Lopez-Balboa
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Edward Madara III
Paula B. Madoff
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John V. Mallory
Kathleen M. Maloney
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Thomas H. Mattox
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Lance P. Meaney
Sanjeev K. Mehra
Avinash N. Mehrotra
Jonathan M. Meltzer
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Michael R. Miele
Michael J. Millette
James E. Milligan
Milton R. Millman III
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Christina P. Minnis
Maziar Minovi
Luciana D. Miranda
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Wayne L. Moore

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James P. Morris
Jeffrey M. Moslow
Sharmin Mossavar-Rahmani
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Donald R. Mullen
Donald J. Mulvihill
Yumiko Murakami
Ken N. Murphy
Arjun N. Murti
Marc O. Nachmann
Amol S. Naik
Basant Nanda
Dhruv Narain
Kevin D. Naughton
Kiele E. Neas
Jeffrey P. Nedelman
Ted K. Neely II
Hector E. Negroni
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Duncan L. Niederauer
Suok J. Noh
Suzanne Nora Johnson
Craig J. Nossel
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Michael L. November
Gavin G. O'Connor
Tosa Oghomo
L. Peter O'Hagan
Timothy J. O'Neill
Timothy J. O'Reilly
San W. Orr III
Sarah Orsay
Peter J. Ort
James B. Otness
Todd G. Owens
Robert J. Pace
Craig William Packer
Jennifer A. Padovani
Helen Palcno
Gregory K. Palm
Fred B. Parish Jr.
Lisa L. Parisi
Geoffrey M. Parker
Alfredo J. Pastro
Robert D. Patch

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Bruce B. Petersen
David B. Philip
Todd J. Phillips
Stephen R. Pierce
Louis Piliego
Steven M. Pinkos
Louise Pitt
Carol V. Pledger
Cameron P. Poetzsch
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Vijay C. Popat
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Michael J. Poulter
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Lora J. Price
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Alan M. Rapfogel
Buckley T. Ratchford
Joseph Ravitch
Shlomi Raz
Sara E. Recktenwald
Carl J. Reed
Filip A. Rensky
Jeffrey A. Resnick
Dierk M. Reuter
Steven Ricciardi
Andrew D. Richard
Michael J. Richman
Thomas S. Riggs III
Kirk L. Rimer
Louisa G. Ritter
William M. Roberts
Marina L. Roesler
James H. Rogan

John F.W. Rogers
Scott A. Romanoff
J. Timothy Romer
Eileen P. Rominger
Pamela P. Root
Clifton P. Rose
David J. Rosenblum
Jacob D. Rosengarten
Ivan Ross
Michael J. Rost
Lisa A. Rotenberg
Marc A. Rothenberg
Stuart M. Rothenberg
Michael S. Rotter
David T. Rusoff
Paul M. Russo
Richard M. Ruzika
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Pamela S. Ryan
Roy J. Salameh
Brian J. Saluzzo
J. Michael Sanders
Muneer A. Satter
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Josephine Scesney
Susan J. Scher
Gary B. Schermmerhorn
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Clare R. Scherrer
Howard H. Schiller
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Vivian C. Schneck-Last
Lars H. Schonander
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Matthew L. Schroeder
Eric S. Schwartz
Harvey M. Schwartz
Thomas M. Schwartz
David A. Schwimmer
Paul D. Scialla
Peter E. Scialla
Steven M. Scopellite
John A. Sebastian
David D. Seeberan
Lewis M. Segal
Peter A. Seibold

Karen D. Seitz
Rebecca M. Shaghalian
Lisa M. Shalett
Mark D. Shattan
John P. Shaughnessy
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Daniel M. Shefter
David G. Shell
Heather K. Shemilt
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Adam Sherman
David A. Shiffman
Abraham Shua
Keith A. Shultis
Michael H. Siegel
Ralph J. Silva
Harry Silver
Howard A. Silverstein
Victor R. Simone, Jr.
David T. Simons
Michael L. Simpson
Ravi M. Singh
Ravi Sinha
Barry Sklar
Jeffrey S. Sloan
Marshall Smith
Michael M. Smith
Sarah E. Smith
Norborne G. Smith III
John E. Smollen
Jonathan S. Sobel
Pekka I. Soininen
David M. Solomon
David Z. Solomon
Judah C. Sommer
Vickie C. South
Daniel L. Sparks
Nicholas J. Spencer
Peter F. Spies
Marc A. Spilker
Robert C. Spofford
James Sprayregen
Joseph P. Squeri
Alec P. Stais
Esta E. Stecher
Laurence Stein

Thomas J. Stein
Chase O. Stevenson
Richard J. Stungi
Raymond S. Stolz
John D. Storey
Raymond B. Strong III
Steven II. Strongin
Randolph A. Stuzin
Krishnamurthy Sudarshan
Christopher P. Sullivan
Patrick Sullivan
Ram K. Sundaram
Richard J. Sussman
Damian E. Sutcliffe
Gary J. Sveva
Robert J. Sweeney
Michael J. Swenson
Gene T. Sykes
Adam L. Tactile
Thomas P. Takacs
Massimo Tassan-Solet
Eric N. Tavel
Teresa A. Teague
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Thomas D. Teles
David H. Tenney
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Pawan Tewari
Cory W. Thackeray
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Brian J. Toolan
John D. Tracy
Terrence P. Travis
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Byron D. Trott
Michael A. Troy
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Irene Y. Tse
Thomas E. Tuft
Greg A. Tusar
Robert Uhl
Suzette M. Unger
Kaysie P. Uniacke
Damian J. Valentino
Lucas van Praag
Ashok Varadhan

Philip J. Venable
Paul E. Vigilante
Robin A. Vince
David A. Viniar
Andrea A. Vittorelli
Alejandro Vollbrechthausen
Thomas A. Wagner
John E. Waldron
Paul Walker
Robert P. Wall
Theodore T. Wang
Alan S. Waxman
David M. Weil
John S. Weinberg
John C. Weingart
Gregg S. Weinstein
Scott R. Weinstein
Richard A. Weissmann
George W. Wellde, Jr.
Eileen M. White
Elisha Wiesel
C. Howard Wietschner
David D. Wildermuth
Edward R. Wilkinson
Oliver C. Will
Kevin L. Willens
Susan A. Willetts
Todd A. Williams
John S. Willian
Dominic A. Wilson
Kendrick R. Wilson III
Joel M. Wine
Kurt D. Winkelmann
Jon Winkelried
Michael S. Wishart
Melinda B. Wolfe
Tracy R. Wolstencroft
Jon A. Woodruff
Anne Yang-Dwyer
W. Thomas York, Jr.
Thomas G. Young
Peter J. Zangari
Gregory Zenna
Joan H. Zief
Lauren J. Zucker

Annex C

THE GOLDMAN, SACHS & CO. L.L.C.**Written Consent of Directors**

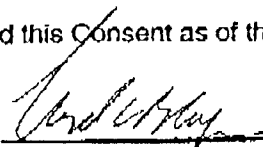
The undersigned, being Directors of THE GOLDMAN, SACHS & CO. L.L.C., a Delaware limited liability company (the "Company"), hereby take the following action in lieu of a meeting:

RESOLVED, that Lloyd C. Blankfein is hereby removed as President and Chief Operating Officer of the Company;

FURTHER RESOLVED, that the following persons are elected to hold the offices of the Company set forth opposite their respective names from the date hereof until their successors are elected and qualified or until their earlier resignation or removal or until such persons cease to be employed by The Goldman Sachs Group, Inc. ("GS") or any company controlled by or under common control with GS, with such officers having such powers and duties in the management of the Company as generally pertain to their respective offices:

Lloyd C. Blankfein	Chairman, Chief Executive Officer
Gary D. Cohn	President, co-Chief Operating Officer
Jon Winkelried	President, co-Chief Operating Officer
John S. Weinberg	Vice Chairman

IN WITNESS WHEREOF, the undersigned have signed this Consent as of the 17th day of July, 2006.


Lloyd C. Blankfein

Gary D. Cohn

Suzanne Nora Johnson

John S. Weinberg

Jon Winkelried

THE GOLDMAN, SACHS & CO. L.L.C.**Written Consent of Directors**

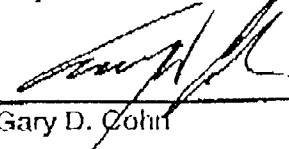
The undersigned, being Directors of THE GOLDMAN, SACHS & CO. L.L.C., a Delaware limited liability company (the "Company"), hereby take the following action in lieu of a meeting:

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FURTHER RESOLVED, that the following persons are elected to hold the offices of the Company set forth opposite their respective names from the date hereof until their successors are elected and qualified or until their earlier resignation or removal or until such persons cease to be employed by The Goldman Sachs Group, Inc. ("GS") or any company controlled by or under common control with GS, with such officers having such powers and duties in the management of the Company as generally pertain to their respective offices:

Lloyd C. Blankfein	Chairman, Chief Executive Officer
Gary D. Cohn	President, co-Chief Operating Officer
Jon Winkelried	President, co-Chief Operating Officer
John S. Weinberg	Vice Chairman

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Lloyd C. Blankfein

Gary D. Cohn

Suzanne Nora Johnson

John S. Weinberg

Jon Winkelried

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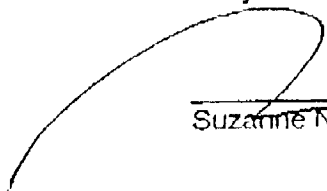
RESOLVED, that Lloyd C. Blankfein is hereby removed as President and Chief Operating Officer of the Company;

FURTHER RESOLVED, that the following persons are elected to hold the offices of the Company set forth opposite their respective names from the date hereof until their successors are elected and qualified or until their earlier resignation or removal or until such persons cease to be employed by The Goldman Sachs Group, Inc. ("GS") or any company controlled by or under common control with GS, with such officers having such powers and duties in the management of the Company as generally pertain to their respective offices:

Lloyd C. Blankfein	Chairman, Chief Executive Officer
Gary D. Cohn	President, co-Chief Operating Officer
Jon Winkelried	President, co-Chief Operating Officer
John S. Weinberg	Vice Chairman

IN WITNESS WHEREOF, the undersigned have signed this Consent as of the 17th day of July, 2006.

Lloyd C. Blankfein

Gary D. Cohn

Suzanne Nora Johnson

John S. Weinberg

Jon Winkelried

THE GOLDMAN, SACHS & CO. L.L.C.

Written Consent of Directors

The undersigned, being Directors of THE GOLDMAN, SACHS & CO. L.L.C., a Delaware limited liability company (the "Company"), hereby take the following action in lieu of a meeting:

RESOLVED, that Lloyd C. Blankfein is hereby removed as President and Chief Operating Officer of the Company;

FURTHER RESOLVED, that the following persons are elected to hold the offices of the Company set forth opposite their respective names from the date hereof until their successors are elected and qualified or until their earlier resignation or removal or until such persons cease to be employed by The Goldman Sachs Group, Inc. ("GS") or any company controlled by or under common control with GS, with such officers having such powers and duties in the management of the Company as generally pertain to their respective offices:

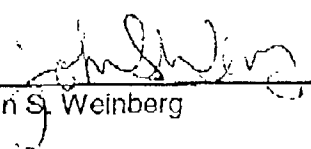
Lloyd C. Blankfein	Chairman, Chief Executive Officer
Gary D. Cohn	President, co-Chief Operating Officer
Jon Winkelried	President, co-Chief Operating Officer
John S. Weinberg	Vice Chairman

IN WITNESS WHEREOF, the undersigned have signed this Consent as of the 17th day of July, 2006.

Lloyd C. Blankfein

Gary D. Cohn

Suzanne Nora Johnson



John S. Weinberg

Jon Winkelried

THE GOLDMAN, SACHS & CO. L.L.C.

Written Consent of Directors

The undersigned, being Directors of THE GOLDMAN, SACHS & CO. L.L.C., a Delaware limited liability company (the "Company"), hereby take the following action in lieu of a meeting:

RESOLVED, that Lloyd C. Blankfein is hereby removed as President and Chief Operating Officer of the Company;

FURTHER RESOLVED, that the following persons are elected to hold the offices of the Company set forth opposite their respective names from the date hereof until their successors are elected and qualified or until their earlier resignation or removal or until such persons cease to be employed by The Goldman Sachs Group, Inc. ("GS") or any company controlled by or under common control with GS, with such officers having such powers and duties in the management of the Company as generally pertain to their respective offices:

Lloyd C. Blankfein	Chairman, Chief Executive Officer
Gary D. Cohn	President, co-Chief Operating Officer
Jon Winkelried	President, co-Chief Operating Officer
John S. Weinberg	Vice Chairman


IN WITNESS WHEREOF, the undersigned have signed this Consent as of the 17th day of July, 2006.

Lloyd C. Blankfein

Gary D. Cohn

Suzanne Nora Johnson

John S. Weinberg



Jon Winkelried

THE GOLDMAN, SACHS & CO. L.L.C.
Written Consent of Directors

The undersigned, being Directors of THE GOLDMAN, SACHS & CO. L.L.C., a Delaware limited liability company (the "Company"), hereby take the following action in lieu of a meeting:

RESOLVED, that the following person(s) is/are elected to hold the office(s) of the Company set forth opposite his/her/their respective name(s) from the date hereof until his/her/their successor(s) is/are elected and qualified or until his/her/their earlier resignation or removal or until such person(s) ceases to be employed by The Goldman Sachs Group, Inc. ("GS") or any company controlled by or under common control with GS, with such officers having such power and duties in the management of the Company as generally pertain to their respective offices, and that all persons previously elected as officers of the Company are hereby removed as officers of the Company:

Henry M. Paulson, Jr.	Chairman
Suzanne M. Nora Johnson	Vice Chairman
Lloyd C. Blankfein	President
Henry M. Paulson, Jr.	Chief Executive Officer
Lloyd C. Blankfein	Chief Operating Officer
David A. Viniar	Chief Financial Officer
David A. Viniar	Executive Vice President
Gregory K. Palm	Secretary
Esta E. Stecher	Secretary
Elizabeth E. Beshel	Treasurer
Julie Abraham	Assistant Secretary
Matthew Furman	Assistant Secretary
Kenneth L. Josselyn	Assistant Secretary
Matthew E. Tropp	Assistant Secretary
Steven M. Bunson	Assistant Treasurer
Amol S. Naik	Assistant Treasurer

Gregory K. Palm

General Counsel

Esta E. Stecher

General Counsel

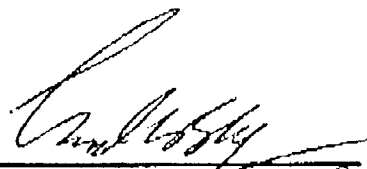
Frances R. Bermanzohn

Deputy General Counsel

Kenneth L. Josselyn

Associate General Counsel

IN WITNESS WHEREOF, the undersigned have signed this Consent as of the 17th day of May, 2006.


Lloyd C. Blankfein *0115*

Suzanne M. Nora Johnson

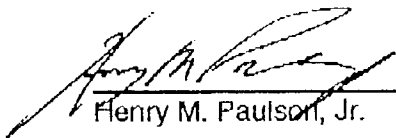
Henry M. Paulson, Jr.

Gregory K. Palm	General Counsel
Esta E. Stecher	General Counsel
Frances R. Bermanzohn	Deputy General Counsel
Kenneth L. Josselyn	Associate General Counsel

IN WITNESS WHEREOF, the undersigned have signed this Consent as of the 17th day of May, 2006.

Lloyd C. Blankfein

Suzanne M. Nora Johnson



Henry M. Paulson, Jr. *OK*

ANNEX D

ARTICLE I

General Provisions

1. *General.* The partnership name shall be Goldman, Sachs & Co., and the business shall be to engage (directly or through subsidiary or affiliated companies) in the financial services and securities businesses including, without limitation, investment banking, public or private finance, financial advisory services, merchant banking, asset or hedge fund management, or securities, futures, commodities, derivatives or currency brokerage sales, lending, custody, clearance settlement or trading in any place in the world and such other activities as LLC may determine, foreign and domestic exchange and investments of all kinds, and acting as broker in the buying and selling of real estate or interests therein.